



For eyes like new

DR. AGARWAL'S EYE HOSPITAL LIMITED

CIN : L85110TN1994PLC027366

Regd. Office : 3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai - 600006, India.

Tel : 91-44-39916600 Fax : 91-44-39916645

E-mail : investor@dragarwal.com, Website : www.dragarwal.com

PLEASE COMPLETE THE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

25th ANNUAL GENERAL MEETING - ATTENDANCE SLIP

NAME & ADDRESS OF THE MEMBER

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the TWENTY FIFTH ANNUAL GENERAL MEETING of the Company at The Music Academy Mini Hall, No.168, TT Krishnamachari Road, Chennai, Tamilandu –600 014, at 11:00 a.m. on Tuesday, September 24, 2019.

Name of the shareholder / Proxy*	Signature of the shareholder / Proxy*

* Strike out whichever is not applicable.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password/PIN
111520		

Note: During the e-voting period, members of the Company holding shares as on the record date may cast their votes electronically. The Cut-off Date for the purpose of e-voting is 17th September 2019. Please read the "INSTRUCTION FOR REMOTE E-VOTING" forming part of the AGM Notice carefully before voting electronically.



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MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :
Registered address :
Email ID :
Folio / Client ID :
DP ID :

I/We being the member(s) of, shares of the above named Company hereby appoint

1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him	Signature:....., or failing him	Signature:.....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of our Company to be held on Tuesday, September 24, 2019 at 11:00 a.m. at Chennai and at any adjournment thereof in respect of such Resolutions as are indicated overleaf:

Signed this.....day of.....2019.

Signature of the Proxy holder(s)

Signature of Shareholder

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the Meeting. The proxy need not be a member of the Company. Please do not share your e-voting password with anyone.

Resolution No.	Description of resolution	Option	
		For	Against
	Ordinary Business:		
1	Consider and adopt the Audited Financial statement of the Company for the financial year ended March 31, 2019, along with the report of the Board of Directors and Auditor's		
2	Declaration of Dividend for the year 2018-19.		
3	Appoint a director in the place of Dr. Athiya Agarwal who retires by rotation and being eligible, seeks re-appointment.		
	Special Business:		
4	Re-appointment of Mr. Sanjay Anand as an Independent Director of the Company		
5	Appointment of Mr. T R Ramasubramanian as an Independent Director		
6	Appointment of Mrs. Lakshmmi Subramanian as an Independent Director		
7	Appointment of Dr. Adil Agarwal as Director		
8	Ratification of Remuneration to Cost Auditor for the financial year 2018-19		
9	Re-appointment of Dr. Amar Agarwal as the Chairman cum Managing Director		
10	Re-appointment of Dr. Athiya Agarwal as Whole Time Director		